AGENDA CITY COUNCIL JANUARY 18, 2011

NOTICE:

JANUARY 18, 2011

6:00 P.M. INSURANCE COMMITTEE MEETING

6:15 P.M. WWTP COMMITTEE MEETING

6:30 P.M. PLANNING & ZONING COMMITTEE MEETING

TOWNSHIP MEETING JANUARY 18, 2011

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES-JANUARY 4, 2011
- 5. PRESENTATION OF COMMUNICATIONS:

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. BILL LIST-January 18, 2010

CITY COUNCIL MEETING JANUARY 18, 2011

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES JANUARY 4, 2010
- 3. PRESENTATION OF COMMUNICATION

Α.

- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO SELL BY INSTALLMENT CONTRACT 1412 NIEDRINGHAUS AVE GRANITE CITY IL 62040

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. GRAPHIC REVIEW BOARD-JANUARY 6, 2011
- **B. BOARD OF APPEALS MINUTES-JANUARY 5, 2011**
- C. HISTORICAL ARCHITECTURE REVIEW COMMITTEE MINUTES-DECEMBER 28, 2010
- D. BUILDING & ZONING YEARLY REPORT FOR JANUARY-DECEMBER 2010
- E. BUILDING & ZONING MONTHLY REPORT FOR DECEMBER 2010
- F. PLAN COMMISSION MINUTES-JANUARY 6, 2011
- G. PLAN COMMISSION AGENDA-FEBRUARY 3, 2011
- H. HARC AGENDA -- JANUARY 25, 2011
- I. A NON-BINDING RESOLUTION TO LIMIT THE DISPLAY OF OUTDOOR POLITICAL CAMPAIGN SIGNS, TO A TIME WITHIN 30 DAYS BEFORE AND 30 DAYS AFTER THE ELECTION
- J. ORDINANCE TO REQUIRE THE REGISTRATION OF VACANT PROPERTIES WITH THE DEPARTMENT OF BUILDING AND ZONING
- K. PROPERTY PURCHASE AT PONTOON & NORTH ST

LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. IKE DISASTER RECOVERY APPLICATION-RESOLUTION & INTERGOVERNMENTAL AGREEMENT

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. RESOLUTION TO AUTHORIZE THE LEASE-PURCHASE OF COMPUTERS THAT ARE COMPATIBLE WITH THE ELECTRONIC TICKETING PROGRAM IN POLICE SQUAD CARS
- B. LETTER-BOARD OF FIRE AND POLICE COMMISSIONERS-HIRING OF PROBATIONARY POLICE PATROL OFFICER

FIRE: WALMER SCHMIDTKE, CHAIRMAN A. MONTHLY REPORT DECEMBER 2010

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN A. YEAR END ATTENDANCE REPORT

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING CLAIMS

B. MONTHLY REPORT 01-13-2011

INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN

Α.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN A. PAYROLL-DECEMBER 30, 2010

Report of Officers Unfinished Business New Business

ADJOURNMENT